City of Falls Church Electoral Board Agenda, May 18, 2016  
9:00am, Mary Riley Styles Library Conference Room

1. Call to Order

2. Public Comment

3. Approval of Minutes

4. Electoral Board Items:
   A. Closed session pursuant to §2.2-3711 (A)(35) for: “[d]iscussion or consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to § 24.2-625.1.” Discussion and Revision of Security Plan.
   B. Closed session pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia for the “[d]iscussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body; ...." Preparation of Director of Elections annual performance review.
   C. Other Electoral Board Items

5. Director of Elections Items

6. Other Items

7. Announcements

8. Next Meeting(s)

9. Adjournment